

Knoxville Area Service Committee
Monthly Meeting Minutes
December 18, 2021

Area Trusted Servants

POSITION	NAME	PHONE NUMBER	EMAIL
Chair	Ryan P.		
Alternate Chair			
Treasurer			
Alternate Treasurer			
Secretary			
RCM	Sam D.		
Alternate RCM			
H&I Chair			
Public Relations Chair	Tony B.		
KACNA Chair	<i>Vacant</i>		
ROR Chair	Tim S.		
Policy & Procedures Chair	Justin C.		
Outreach Chair	Robert H.		
KAZM Chair			
Activities Chair			

GROUP ROLL CALL AND MOTIONS

ROLL CALL	Group Name	Regional Motions			Area Motions		
		1	2	3	1	2	3
	Changes						
	Dopeless Hope Fiends						
	Easy Does It						
	Faith Over Fear						
	The Fix						
x	Glow in the Dark						A
x	H.O.P.E.				Y	y	Y
	Hope				Y	y	Left early
	Hope in the Hood						
	Hugs Not Drugs						
	Just For Today						
X	Let Go Group of NA				Y	y	Y
X	Little River Group				Y	y	Y
x	One More 24				y	y	Y
X	Nickel and Dime				Y	y	p-n
X	Nightshift				Y	y	Y
X	No Name				Y	Y	A
	Noon Thirty						
X	Practical Applications				Y	y	Y
X	Primary Purpose				Y	Y	N
	Raw						
	Recovery Is Possible						
	Recovery Plug						
	Serenity in Sweetwater						
X	Sisters in Recovery				Y	Y	A
	Something More Than Free						
	Sunshine Sisters in Recovery						
X	Solutions R Us				Y	Y	N
X	Thank God for New Beginnings				Y	y	Y
	The Came to Believe Group of NA						
x	Vol Group						
	Without Parallel						
12/32	Groups Present	Quorum Met?			yes		

TRUSTED SERVANT REPORTS

POSITION	REPORT
Chair	
Alternate Chair	
Treasurer	Joe-3200 over prudent reserve, 3138.85. \$1000 to set up 501c3.
Alternate Treasurer	
Secretary	open
RCM	Sam-before april 22, power point presentation pertaining to us zonal collab, housekeeping-regional delegate issues getting reimbursed for expenses. 1. callie g alt for region-currently vrc treasurer
Alternate RCM	
H&I Chair	Adam- no chair, james m to be voted in; subcommittee meets to get literature. 9am before area. Lit order was placed-will provide receipt. Activities char- h&I

	orientation during an activity? Amber m-panel leader for the village on xmas eve.
Public Relations Chair	Tony-new meeting schedules, 1000 of them made. Hannah has stickers w QR code. Meeting schedule uploaded to na.org. can be changed on website. Qr code takes you to meeting schedule. Receipt for \$169 for meeting schedules printed out
KACNA Chair	Justin-revoted in-need to get w blake to get debit card to get reimbursed. Meeting next month to discuss potential speaker jam?
ROR Chair	Tim-meeting jan 15 at shoneys at 6pm on chapman highway. Arent sure about willingness to fill holes and see what positions we have open. Campout oct 14-16 on the books
Policy & Procedures Chair	Justin-questions about 501c3 guidelines? The vote for this needs to be discussed...2/3 vote or half plus 1? Will the guidelines be changed?
Outreach Chair	
KAZM Chair	absent
Activities Chair	Robert-first subcommittee last week-6 people-next one is set for Sunday Jan 9 at 630 at rockford. Set a date for March 12 for workshop event-teaching service to newcomers/everyone service structure-get speakers to speak on home groups, service at area, region. Add h&i.

GROUP REPORTS

GROUP NAME	GSR	REPORT
Changes		
Dopeless Hope Fiends		
Easy Does It		
Faith Over Fear		
The Fix		
Glow in the Dark		
H.O.P.E.		
Hope		
Hope in the Hood		
Hugs Not Drugs		
Just For Today		
Let Go Group of NA		
Little River Group		
One More 24		
Nickel and Dime	Tony	130 people attending plus surplus of literature
Nightshift		
No Name		
Noon Thirty		
Practical Applications		
Primary Purpose		
Raw		
Recovery Is Possible		
Recovery Plug		
Serenity in Sweetwater		
Sisters in Recovery		
Something More Than Free		
Sunshine Sisters in Recovery		
Solutions R Us		
Thank God for New Beginnings		
The Came to Believe Group of NA		

Vol Group		
Without Parallel		

OPEN FORUM

- Justin policy and procedue was meant to roll over last month? Anyone with willingness to be chair?
Justin will stay on as long as needed.
- Ryan- we need to send money to region. We have money over so save some for 501c3 and send some to region. Solutions has donation to area around 500\$.
- Amber M. to make motion to set back 1600\$ for 501c3. Strawpoll vote? Remaining funds to go to PR.
Give the rest over 1600 to region. Anything over 250 but also says....
- straw poll? \$1600 to save for 501c3. The rest is going to region.
- STRAW POLL-all groups voted yes....will be reflected in min next month from treasurer report.
- joe to set up new line for saved money

OLD BUSINESS

Area Motion 1: No Name, Seconded by Nightshift

- Rachel S for Secretary
- Passed

Area Motion 2: ?, Seconded by Noon Thirty

- James M for H&I Chair
- Passed

Area Motion 3: Noon Thirty, Seconded by ?

- Change KANA to a 501c3 non-profit
- Passed. Not changing guidelines so that's 2/3 vote. As for this motion-passed. Now we need an adhoc committee to make it happen. Who has willingneess-Joe, Justin, Ryan, Rachel, Sam, Robert.
- Basically just voted to get the process started.
- Justin-we now are giving authority to give the adhoc committee to go through with this, will need a guildline revision. Adhoc has to come back with vote for money spent.
- Joe-form the corp simply but guidelies will need to be ammended at some point
- Sam-for the groups that voted A-were they not informed or chose to abstain? Lack of information. 4 options (yes, no, present not voting, abstain). Maybe the wording needs to be changed? We spent an hour on this last week....its in treasuer report...he offered to explain to home groups. Lack of information relates to having a plan in place? Motion to reach out to other regions maybe?

NEW BUSINESS

-No name has moved back inside

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Regional Motion 1: VRSC Motion #11-28-2021-1

- Recommend Embassy Suites in Murfreesboro as location for Volunteer Regional Convention (VRC 40)
- Pros:
- Cons:

Regional Motion 2: VRSC Motion #11-28-2021-2

- Nominate Callie G. as Alternate Treasurer
- Pros:
- Cons:

Area Motion 1: No name group-motion: "we would like to end our use of quickbook subscription (35/month but that's with a discount) (usually \$70/month) and use something free such as excell or google sheets. Stop using unnecessary funds. nightshift seconded. **Take back to homegroups to vote.** Last month we approved 6 mo of quickbooks. Unknown as to if we paid 6mo or kept it a monthly. Some discussion on how easy quickbooks is. Joe knows quickbooks very well and since he is set to be new treasurer. Nightshift rescends second. Thank god for new beginnings seconds.

Motion to close-Ryan
Adam-seconded